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Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 6 February 2017 from the Permanent Mission of the Russian Federation to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Russian Federation to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and, further to its note verbale dated 27 May 2016 (S/AC.49/2016/19) and on the basis of paragraph 40 of Security Council resolution 2270 (2016), has the honour to transmit Decree No. 729 of the President of the Russian Federation on measures to implement Security Council resolution 2270 (2016) of 2 March 2016, which was signed on 29 December 2016 (see annex).* The Permanent Mission of the Russian Federation requests that members of the Committee be duly informed of the contents of the Decree.

* The annex is being circulated in English and Russian only, without formal editing.

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Annex to the note verbale dated 6 February 2017 from the Permanent Mission of the Russian Federation to the United Nations addressed to the Chair of the Committee

Decree No. 729 of the President of the Russian Federation on measures to implement Security Council resolution 2270 (2016) of 2 March 2016

In connection with the adoption of United Nations Security Council resolution 2270 (2016) of 2 March 2016 imposing a number of restrictions on the Democratic People's Republic of Korea in response to its missile and nuclear tests, and pursuant to Federal Act No. 281-FZ, "Special economic measures", of 30 December 2006, I hereby decree that:

1. All State institutions; industrial, commercial, financial, transport and other organizations, credit institutions and non-credit financial institutions; and other entities and individuals under the jurisdiction of the Russian Federation shall, until further notice, comply with the following provisions in carrying out their activities as from 2 March 2016:

(1) The measures imposed by subparagraphs 1 (a) and 1 (b) of Decree No. 665 of the President of the Russian Federation of 27 May 2007 on measures to implement United Nations Security Council resolution 1718 (2006) of 14 October 2006 shall also apply to:

Any items, materials, equipment, goods, except food and medicines (hereinafter referred to as items) and technologies that could contribute to the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea, or other programmes of the Democratic People's Republic of Korea related to weapons of mass destruction, or contribute directly to the development of the operational capabilities of the armed forces of the Democratic People's Republic of Korea;

Items for repair, servicing, refurbishing, testing, reverse-engineering and marketing, regardless of whether ownership has been transferred;

All types of weapons, including small arms and light weapons and related materiel, as well as financial transactions, technical training, advice, services or assistance related to the provision, manufacture, maintenance or use of such arms and related materiel;

(2) The measures imposed by subparagraph 1 (d) of Presidential Decree No. 665 of 27 May 2007 shall apply to individuals or entities named in annexes 1 and 2 to the present Decree, and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means;

(3) The measures imposed by subparagraph 1 (e) of Presidential Decree No. 665 of 27 May 2007 shall apply to the individuals named in annex 1 to the present Decree, and to individuals acting on their behalf or at their direction;

(4) If the Russian Federation establishes that any diplomat of the Democratic People's Republic of Korea, representative of the Government of the Democratic People's Republic of Korea or other national acting as a representative of the Government of the Democratic People's Republic of Korea is working on behalf of or at the direction of an individual or entity designated by the Security Council Committee established pursuant to resolution 1718 (2006) of 14 October 2006 (hereinafter referred to as the

Committee) or assisting in the evasion of the measures imposed by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010 on measures to implement United Nations Security Council resolutions 1874 (2009) of 12 June 2009, No. 871 of 2 December 2013 on measures to implement United Nations Security Council resolution 2094 (2013) of 7 March 2013 and the present Decree, then that individual or entity shall be expelled from the territory of the Russian Federation and repatriated to the Democratic People's Republic of Korea in accordance with the legislation of the Russian Federation and international law;

(5) If the Russian Federation establishes that an individual who is not a national of the Russian Federation is working on behalf of or at the direction of an individual or entity designated by the Committee or assisting in the evasion of measures imposed by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree, then that person or entity shall be expelled from the territory of the Russian Federation and repatriated to his or her State of nationality in accordance with the laws of the Russian Federation and international law;

(6) Cargo present in or transiting through the territory of the Russian Federation, including in airports, seaports and free trade zones, that originates in or is being shipped to the Democratic People's Republic of Korea, including cargo shipped through brokering or other intermediary services provided by the Democratic People's Republic of Korea or nationals of the Democratic People's Republic of Korea or individuals or entities acting on their behalf or entities owned or controlled by them, or by individuals or entities designated by the Committee or that is being transported on aircraft or maritime vessels flagged by the Democratic People's Republic of Korea, shall be inspected in accordance with the laws of the Russian Federation and international law in order to prevent assistance in evading the measures imposed by Russian Federation Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree;

(7) Nationals of the Russian Federation and individuals or entities in the territory of the Russian Federation shall be prohibited from providing to the Democratic People's Republic of Korea leasing or chartering services using the flag vessels or aircraft of the Russian Federation and from providing services to members of their crews. This prohibition also applies to any individuals or entities designated by the Committee, any other entities of the Democratic People's Republic of Korea and any other individuals or entities that the Russian Federation determines to have assisted in the evasion of the measures imposed by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree, and to any individuals or entities acting on behalf of or at the direction of any of the aforementioned individuals or entities, and any entities owned or controlled by any of the aforementioned individuals or entities;

(8) Nationals of the Russian Federation, individuals subject to its jurisdiction and entities incorporated in its territory or subject to its jurisdiction shall be prohibited from registering maritime vessels in the Democratic People's Republic of Korea, obtaining authorization for maritime vessels flagged by the Democratic People's Republic of Korea, and from owning, leasing, operating or providing any vessel classification, certification or associated service, or insuring any maritime vessels that are flagged by the Democratic People's Republic of Korea;

(9) Any aircraft shall be denied permission to take off from, land in or fly over the territory of the Russian Federation, except in the case of emergency landing of aircraft or landing for inspection, if the Russian Federation has information that provides reasonable grounds to believe that there are items on board the aircraft whose supply, sale, transfer, or export is prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree;

(10) Maritime vessels shall be denied entry into the ports of the Russian Federation if the Russian Federation has information that provides reasonable grounds to believe that the maritime vessel is directly or indirectly owned or controlled by individuals or entities designated by the Committee or if there are items on board whose supply, sale, transfer or export is prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree, except if the entry of the vessel is required owing to an emergency or in the case of return to its home port, or for inspection, or unless the Committee determines in advance that such entry is required for humanitarian purposes or is otherwise consistent with the objectives of United Nations Security Council resolution 2270 (2016) of 2 March 2016;

(11) Vessels present in the territory of the Russian Federation, including in its territorial waters, that are listed in annex 3 to the present Decree shall be detained;

(12) Items discovered during inspections carried out pursuant to subparagraph 1 (c) of Presidential Decree No. 871 of 2 December 2013 whose supply, sale, transfer or export is prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree shall be confiscated. If necessary, a decision shall be taken to destroy them in a manner that is not inconsistent with the obligations of the Russian Federation under Security Council resolution 1540 (2004) of 28 April 2004, and also its obligations as a party to the Treaty on the Non-Proliferation of Nuclear Weapons of 1 July 1968, the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction of 13 January 1993, and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction of 16 December 1971;

(13) Procurement by nationals of the Russian Federation and entities incorporated in the territory of the Russian Federation of coal (codes 2701, 2702 of the Common Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union (hereinafter referred to as the Commodity Nomenclature)), iron (groups 72 and 73 of the Commodity Nomenclature), and iron ore (code 2601 of the Commodity Nomenclature) from the Democratic People's Republic of Korea shall be prohibited, regardless of their country of origin, as shall the carriage of such items using the flag vessels or aircraft of the Russian Federation;

(14) Procurement by nationals of the Russian Federation and entities incorporated in the territory of the Russian Federation of gold (codes 7108, 7112 91000 0 of the Commodity Nomenclature), titanium ore (code 2614 00 000 0 of the Commodity Nomenclature), vanadium ore (code 2615 90 000 9 of the Commodity Nomenclature) and rare earth minerals (codes 2805 30 100 0, 2805 30 900 0, 2844, 2846 and 3606 of the Commodity Nomenclature) from the Democratic People's Republic of Korea shall be prohibited, regardless of

their country of origin, as shall the carriage of such items using the flag vessels or aircraft of the Russian Federation;

(15) It shall be prohibited for nationals of the Russian Federation or entities incorporated in or from the territory of the Russian Federation, or for Russian Federation flag vessels or aircraft, to sell or supply aviation fuel, including aviation gasoline (code 2710 12 3100 of the Commodity Nomenclature), petrol for jet fuel (code 2710 12 700 0 of the Commodity Nomenclature), jet fuel (code 2710 19 210 0 of the Commodity Nomenclature) and kerosene-type rocket fuel (code 2710 of the Commodity Nomenclature) to the territory of the Democratic People's Republic of Korea;

(16) An assets freeze shall apply to funds, financial assets and economic resources in the Russian Federation that are owned or controlled, directly or indirectly, by entities of the Government of the Democratic People's Republic or the Worker's Party of Korea, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, that the Russian Federation determines are associated with the nuclear or ballistic missile programme of the Democratic People's Republic of Korea or other activities prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree;

(17) It shall be prohibited for Russian nationals and entities incorporated in the Russian Federation to provide funds, financial assets and economic resources to or for the benefit of individuals or entities identified in subparagraph 16 of this paragraph, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them;

(18) It shall be prohibited in the Russian Federation to open branches, subsidiaries and representative offices of banks of the Democratic People's Republic of Korea, for financial institutions within the territory of the Russian Federation or subject to its jurisdiction to establish joint ventures with banks of the Democratic People's Republic of Korea, and for such financial institutions to take an ownership interest in or establish or maintain correspondent relationships with banks of the Democratic People's Republic of Korea, unless such transactions have been approved by the Committee in advance. The necessary measures shall be taken to close the existing branches, subsidiaries and representative offices of such banks and to terminate joint ventures, ownership interests and correspondent relationships with them;

(19) The necessary measures shall be taken to close existing representative offices and subsidiaries of banks of the Russian Federation and bank accounts of financial institutions within the territory of the Russian Federation or under its jurisdiction in the Democratic People's Republic of Korea, if the Russian Federation has information that provides reasonable grounds to believe that such financial services could contribute to the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea or other activities prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010 and No. 871 of 2 December 2013 and the present Decree, except where the Committee determines in advance on a case-by-case basis that such representative offices, subsidiaries or accounts are required for the delivery of humanitarian assistance or the activities of diplomatic missions in the Democratic People's Republic of Korea pursuant to the Vienna Convention on Diplomatic Relations of 18 April 1961 and specialized agencies of the United Nations or related organizations, or for any other purposes consistent with Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of

7 March 2013 and 2270 (2016) of 2 March 2016. The opening of representative offices, subsidiaries, branches or bank accounts in the Democratic People's Republic of Korea shall be prohibited;

(20) The measures under subparagraph 1 (p) of Presidential Decree No. 871 of 2 December 2013 shall apply to activities provided for under the present Decree. It shall be prohibited to provide private financial support for trade with the Democratic People's Republic of Korea, including the granting of export credits, guarantees or insurance to Russian nationals or entities involved in such trade, where this support could contribute to the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea or other activities prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree;

(21) The measures envisaged under subparagraph 1 (b) of Presidential Decree No. 871 of 2 December 2013 shall also apply in the case of items, materials, equipment, goods and technologies referred to in annex 4 to the present Decree;

(22) The measures set out in the first paragraph of subparagraph 1 (a) of Presidential Decree No. 665 of 27 May 2007 shall also apply to the luxury goods referred to in annex 5 to the present Decree;

(23) The measures set out in subparagraph 1 (a) of Presidential Decree No. 381 of 27 March 2010 shall apply to trainers, advisors or other officials of the Democratic People's Republic of Korea who are in the territory of the Russian Federation for the purpose of military, paramilitary or police-related training;

(24) Neither the Democratic People's Republic of Korea, nor any individual or entity in the Democratic People's Republic of Korea, nor any individual or entity subject to the measures in Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree, nor any individual or entity acting in the interests of those individuals or entities shall submit a claim for payment of any contract or obligation whose execution is prohibited by the aforementioned Presidential Decrees and the present Decree;

(25) The measures set out in subparagraph 1 (c) of Presidential Decree No. 665 of 27 May 2007 shall apply to the Democratic People's Republic of Korea engaging in technical cooperation with the Russian Federation on launches using ballistic missile technology, even if characterized as a satellite launch or with a space launch vehicle;

(26) The measures set out in subparagraph 1 (r) of Presidential Decree No. 381 of 27 March 2010 shall cover such areas as advanced physics, advanced computer simulation and related computer sciences, geospatial navigation, nuclear engineering, aerospace engineering, aeronautical engineering and related disciplines;

(27) The concept of "economic resources" used in Presidential Decree No. 665 of 27 May 2007 and the present Decree includes assets of every kind, whether tangible or intangible, movable or immovable (including maritime vessels), actual or potential, which may be used to obtain funds, produce goods or provide services.

2. The measures set forth in subparagraph 1 (l) of the present Decree shall not apply if the Russian Federation determines that the supply, sale or transfer of

items or technology is exclusively for humanitarian or livelihood purposes and will not be used by nationals of the Democratic People's Republic of Korea or entities incorporated in its territory to generate revenue, that such supply, sale or transfer is not related to any activity prohibited by Presidential Decrees No. 665 of 27 May 2007, No. 381 of 27 March 2010, No. 871 of 2 December 2013 and the present Decree, and provided that the Committee was notified in advance of the supply, sale or transfer, including measures taken to prevent the diversion of items or technologies for other purposes, or where the Committee determines on a case-by-case basis that the supply, sale or transfer of items or technology would not be contrary to the objectives of Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016.

3. The measures set forth in subparagraphs 1 (4) and 1 (5) of the present Decree shall not apply to individuals or entities whose presence in the territory of the Russian Federation is related to the fulfilment of a judicial process, owing to medical purposes, humanitarian need or the need to ensure their safety, and also where the Committee determines on a case-by-case basis that the expulsion of the individual or entity would be contrary to the objectives of Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016. The Russian Federation will not impede the transit of representatives of the Government of the Democratic People's Republic of Korea to the specialized agencies of the United Nations or related organizations for official purposes.

4. The measures set forth in subparagraph 1 (7) of the present Decree shall not apply to the leasing or chartering of maritime vessels or aircraft or to the provision of crew services notified to the Committee in advance on a case-by-case basis, provided that the Committee receives information demonstrating that such activities are exclusively for livelihood purposes which will not be used by individuals or entities of the Democratic People's Republic of Korea to generate revenue, and information on measures taken to prevent such activities from violating Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016.

5. The measures set forth in subparagraph 8 (1) of the present Decree shall not apply to activities notified to the Committee in advance on a case-by-case basis, provided that the Committee receives detailed information on the activities, including the names of individuals and entities involved in them and information demonstrating that such activities are exclusively for livelihood purposes which will not be used by nationals of the Democratic People's Republic of Korea or entities incorporated in its territory to generate revenue, and information on measures taken to prevent such activities from violating Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016.

6. The measures set forth in subparagraph 1 (13) of the present Decree shall not apply to:

(1) Coal that the procuring State confirms has originated outside the Democratic People's Republic of Korea and which is transported through the Democratic People's Republic Korea solely for export from the Port of Rajin (Rason), provided that the procuring State notifies the Committee in advance and such transactions are unrelated to generating revenue for the implementation of the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea, or other activities prohibited by

Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016;

(2) Transactions that are exclusively for livelihood purposes and are unrelated to generating revenue for the implementation of the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea, or other activities prohibited by Security Council resolutions 1718 (2006) of 14 October 2006, 1874 (2009) of 12 June 2009, 2087 (2013) of 22 January 2013, 2094 (2013) of 7 March 2013 and 2270 (2016) of 2 March 2016.

7. The measures set forth in subparagraph 1 (15) of the present Decree shall not apply:

(1) If the Committee has approved in advance on an exceptional case-by-case basis the transfer to the Democratic People's Republic of Korea of aviation fuel, including aviation gasoline (code 2710 12 310 0 of the Commodity Nomenclature), petrol for jet fuel (code 2710 12 700 0 of the Commodity Nomenclature), jet fuel (code 2710 19 210 0 of the Commodity Nomenclature) and kerosene-type rocket fuel (code 2710 of the Commodity Nomenclature) for essential humanitarian needs, subject to specified arrangements for effective monitoring of its delivery and use;

(2) With regard to the sale or supply of aviation fuel to civilian passenger aircraft outside the Democratic People's Republic of Korea exclusively for consumption during the flight to the Democratic People's Republic of Korea and the return flight.

8. The measures set forth in subparagraphs 1 (16) and 1 (17) of the present Decree shall not apply:

(1) To funds, financial assets and economic resources that are required to carry out activities of the missions of the Democratic People's Republic of Korea to the United Nations, its specialized agencies and related organizations or other diplomatic and consular missions of the Democratic People's Republic of Korea;

(2) To any funds, financial assets and economic resources that the Committee determines in advance on a case-by-case basis are required for the delivery of humanitarian assistance, denuclearization or any other purpose consistent with the objectives of Security Council resolution 2270 (2016) of 2 March 2016.

9. The Ministry of Foreign Affairs of the Russian Federation shall be informed, with at least 14 days' advance notice, of any activity requiring the Committee's permission, for subsequent submission of that information to the Committee by the Ministry of Foreign Affairs.

10. The following ministries and agencies of the Russian Federation, in accordance with their competencies, shall implement the measures provided for in the present Decree: the Ministry of Foreign Affairs, the Ministry of Internal Affairs, the Ministry of Defence, the Ministry of Transport, the Ministry of Finance, the Ministry of Industry and Trade, the Ministry of Economic Development, the Foreign Intelligence Service, the Federal Security Service, the Federal Customs Service, the Federal Technical and Export Control Service, the Federal Military and Technical Cooperation Service, the Federal Financial Monitoring Service, the Federal Biomedical Agency, the Central Bank, the State space activities corporation Roskosmos and the State atomic energy corporation Rosatom.

11. The Ministry of Foreign Affairs shall promptly bring to the attention of the federal executive bodies and institutions designated in paragraph 10 of the present Decree information on Security Council decisions necessary for the implementation of the present Decree.

12. The following provisions are no longer in force:

Subparagraphs 1 (b) and 1 (c) of Presidential Decree No. 381 of 27 March 2010 on measures to implement Security Council resolution 1874 (2009) of 12 June 2009. (Compilation of legislation of the Russian Federation, 2010, No. 13, p. 1456);

Subparagraphs 1 (m) and 1 (n) of Presidential Decree No. 871 of 2 December 2013 on measures to implement Security Council resolution 2094 (2013) of 7 March 2013. (Compilation of legislation of the Russian Federation, 2013, No. 49, p. 6395).

13. The present Decree shall enter into force upon signature.

President of the Russian Federation
V. Putin

Moscow, the Kremlin
29 December 2016
No. 729

Annex No. 1 to Presidential Decree No. 729 of 29 December 2016

Individuals currently or formerly involved in the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea

1. Choe Chun Sik — former Director of the Second Academy of Natural Sciences (SANS) and was the head of the long-range missile programme of the Democratic People's Republic of Korea (additional information: also known as Choe Chun Sik and Ch'oe Ch'un Sik; date of birth — 12 October 1954; nationality — Democratic People's Republic of Korea).

2. Choe Song Il — Tanchon Commercial Bank representative in the Socialist Republic of Viet Nam (additional information: passport No. 472320665 (passport date of expiration — 26 September 2017); nationality — Democratic People's Republic of Korea).

3. Hyon Kwang Il — Department Director for Scientific Development at the National Aerospace Development Administration (additional information: also known as Hyon Gwang Il; date of birth — 27 May 1961; nationality — Democratic People's Republic of Korea).

4. Jang Bom Su — Tanchon Commercial Bank representative in the Syrian Arab Republic (additional information: also known as Jang Pom Su; date of birth — 15 April 1957; nationality — Democratic People's Republic of Korea).

5. Jang Yong Son — Korea Mining Development Trading Corporation (KOMID) representative in the Islamic Republic of Iran (additional information: date of birth — 20 February 1957; nationality — Democratic People's Republic of Korea).

6. Jon Myong Guk — Tanchon Commercial Bank representative in the Syrian Arab Republic (additional information: also known as Cho'n Myo'ng-kuk; passport No.4721202031 (passport date of expiration — 21 February 2017); date of birth — 18 October 1976; nationality — Democratic People's Republic of Korea).

7. Kang Mun Kil — representative of Namchongang (also known as Namhung), who has conducted nuclear procurement activities (additional information: also known as Jiang Wen-ji; passport No. 472330208 (passport date of expiration — 4 July 2017); nationality — Democratic People's Republic of Korea).

8. Kang Ryong — Korea Mining Development Trading Corporation (KOMID) representative in the Syrian Arab Republic (additional information: date of birth — 21 August 1969; nationality — Democratic People's Republic of Korea).

9. Kim Jung Jong — Tanchon Commercial Bank representative in the Socialist Republic of Viet Nam (additional information: also known as Kim Chung Chong; passport No. 199421147 (passport date of expiration — 29 December 2014); passport No. 381110042 (passport date of expiration — 25 January 2016); passport No.563210184 (passport date of expiration — 18 June 2018); date of birth — 7 November 1966; nationality — Democratic People's Republic of Korea).

10. Kim Kyu — Korea Mining Development Trading Corporation (KOMID) External Affairs Officer (additional information: date of birth — 30 July 1968; nationality — Democratic People's Republic of Korea).

11. Kim Tong My'Ong — President of Tanchon Commercial Bank, where he has held various positions since at least 2002. He has also played a significant role in managing Amroggang's affairs (additional information: also known as Kim

Chin-So'k, Kim Tong-Myong, and Kim Hyok-Chol; date of birth — 1964; nationality — Democratic People's Republic of Korea).

12. Kim Yong Chol — Korea Mining Development Trading Corporation (KOMID) representative in the Islamic Republic of Iran (additional information: date of birth — 18 February 1962; nationality — Democratic People's Republic of Korea).

13. Ko Tae Hun — Tanchon Commercial Bank representative (additional information: also known as Kim Myong Gi; passport No. 563120630 (passport date of expiration — 20 March 2018); date of birth — 25 May 1972; nationality — Democratic People's Republic of Korea).

14. Ri Man Gon — Minister of the Munitions Industry Department (additional information: passport No. PO381230469 (passport date of expiration — 6 April 2016); date of birth — 29 October 1945; nationality — Democratic People's Republic of Korea).

15. Ryu Jin — Korea Mining Development Trading Corporation (KOMID) representative in the Syrian Arab Republic (additional information: passport No. 563410081; date of birth — 7 August 1965; nationality — Democratic People's Republic of Korea).

16. Yu Chol U — Director of the National Aerospace Development Administration.

Annex No. 2 to Presidential Decree No. 729 of 29 December 2016

Entities currently or formerly involved in the nuclear or ballistic missile programmes of the Democratic People's Republic of Korea

1. Academy of National Defence Science. Involved in efforts by the Democratic People's Republic of Korea to advance the development of its nuclear and ballistic missile programmes.

Location: Pyongyang, Democratic People's Republic of Korea.

2. Chongchongang Shipping Company. Attempted to directly import an illicit shipment of conventional weapons and arms to the Democratic People's Republic of Korea through its vessel, the Chong Chon Gang, in July 2013.

Also known as: Chong Chon Gang Shipping Co. Ltd.

Location: 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea.

Alternate address: 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea.

IMO number: 5342883.

3. Daedong Credit Bank (DCB). Has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

Also known as: Taedong Credit Bank.

Location: Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea.

Alternate address: Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea.

SWIFT code: DCBK KKPY.

4. Hesong Trading Company. Subsidiary of the Korea Mining Development Trading Corporation (KOMID).

Location: Pyongyang, Democratic People's Republic of Korea.

5. Korea Kwangson Banking Corporation. Provides financial services in support to Tanchon Commercial Bank and the Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used the Korea Kwangson Banking Corporation to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

Also known as: KKBC.

Location: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea.

6. Korea Kwangsong Trading Corporation. Subsidiary of the Korea Ryongbong General Corporation.

Location: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea.

7. Ministry of Atomic Energy Industry. Created in 2013 for the purpose of modernizing the atomic energy industry of the Democratic People's Republic of Korea to increase the production of nuclear materials and improve their quality. It is a critical player in development by the Democratic People's Republic of Korea of nuclear weapons and is in charge of country's nuclear programme related activities. Under the Ministry are a number of organizations and research centres involved in the development of nuclear weapons, as well as the Isotope Application Committee and the Nuclear Energy Committee. The Ministry directs a nuclear research centre at Yongbyun, the site of plutonium facilities. The 2015 Panel of Experts report stated that Ri Je-son, a former director of the General Office of Nuclear Energy who was designated by the Security Council Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programmes, was appointed as head of the Ministry on 9 April 2014.

Also known as: MAEI.

Location: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea.

8. The Munitions Industry Department. Involved in key aspects of the ballistic missile programme of the Democratic People's Republic of Korea. The Department is responsible for overseeing the development of ballistic missiles, including the Taepo Dong-2. It oversees the weapons production and research and development programmes, including the ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the Munitions Industry Department. In recent years, the Department has worked to develop the KN08 road-mobile intercontinental ballistic missile.

Also known as: Military Supplies Industry Department.

Location: Pyongyang, Democratic People's Republic of Korea.

9. The National Aerospace Development Administration. Involved in the development of space science and technology, including satellite launches and carrier rockets.

Also known as: NADA.

Location: Democratic People's Republic of Korea.

10. Office 39. Government entity of the Democratic People's Republic of Korea.

Also known as: Office #39; Office No. 39; Bureau 39; Central Committee Bureau 39; Third Floor; Division 39.

Location: Democratic People's Republic of Korea.

11. Reconnaissance General Bureau. The premiere intelligence organization of the Democratic People's Republic of Korea, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the conventional arms firm Green Pine Associated Corporation of the Democratic People's Republic of Korea.

Also known as: Chongch'al Ch'ongguk; Korean People's Army (KPA) Unit 586; RGB.

Location: Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea.

Alternate address: Nungrado, Pyongyang, Democratic People's Republic of Korea.

12. Second Economic Committee. Involved in key aspects of the ballistic missile programme of the Democratic People's Republic of Korea. It is responsible for overseeing the production of ballistic missiles and directs the activities of the Korea Mining Development Trading Corporation (KOMID).

Location: Kangdong, Democratic People's Republic of Korea.

Annex No. 3 to Presidential Decree No. 729 of 29 December 2016

Vessels belonging to Ocean Maritime Management Company, Limited (OMM), which is registered in the Democratic People's Republic of Korea and subject to Security Council sanctions

No.	Ship name	IMO number
1.	CHOL RYONG (RYONG GUN BONG)	8606173
2.	CHONG BONG (GREENLIGHT) (BLUE NOUVELLE)	8909575
3.	CHONG RIM 2	8916293
4.	DAWNLIGHT	9110236
5.	EVER BRIGHT 88 (J STAR)	8914934
6.	GOLD STAR 3 (BENEVOLENCE 2)	8405402
7.	HOE RYONG	9041552
8.	HU CHANG (0 UN CHONG NYON)	8330815
9.	HUI CHON (HWANG GUM SAN 2)	8405270
10.	JI HYE SAN (HYOK SIN 2)	8018900
11.	KANG GYE (PI RYU GANG)	8829593
12.	MI RIM	8713471
13.	MI RIM 2	9361407
14.	ORION STAR (RICHOCEAN)	9333589
15.	RANG (PO THONG GANG)	8829555
16.	RA NAM 2	8625545
17.	RANAM 3	9314650
18.	RYO MYONG	8987333
19.	RYONG RIM (JON JIN 2)	8018912
20.	SE PHO (RAK WON 2)	8819017
21.	SONGJIN (JANG JA SAN CHONG NYON HO)	8133530
22.	SOUTH HILL 2	8412467
23.	SOUTH HILL 5	9138680
24.	TAN CHON (RYONG GANG 2)	7640378
25.	THAE PYONG SAN (PETREL 1)	9009085
26.	TONG HUNG SAN (CHONG CHON GANG)	7937317
27.	TONG HUNG 1	8661575

Annex No. 4 to Presidential Decree No. 729 of 29 December 2016

Items, materials, equipment, goods and technology whose supply is prohibited to the Democratic People's Republic of Korea

I. Nuclear- and/or missile-usable items

1. Ring magnets (code 8505 of the Eurasian Economic Union Commodity Nomenclature of Foreign Economic Activity, hereinafter "Commodity Nomenclature") having the following characteristics:

(a) Ring-shaped magnet with a relation between outer and inner diameter smaller or equal to 1.6:1;

(b) Made of any of the following magnetic materials: aluminium-nickel-cobalt, ferrites, samarium-cobalt or neodymium-iron-boron.

2. Maraging steel (codes 7218, 7221 00, 7222, 7223 00, 7224, 7227, 7228, 7229, 7304, 7305, 7306 and 7308 of the Commodity Nomenclature) having the following characteristics:

(a) An ultimate tensile strength of 1,500 MPa or more at 293 K (20°C);

(b) In bar or tube form, with an outer diameter of 75 mm or greater.

3. Magnetic alloy materials in sheet or thin strip form (codes from groups 72 and 73, code 8505 of the Commodity Nomenclature), having the following characteristics:

(a) Thickness of 0.05 mm or less; or width of 25 mm or less;

(b) Made of any of the following magnetic alloy materials: iron-chromium-cobalt, iron-cobalt-vanadium, iron-chromium-cobalt-vanadium or iron-chromium.

4. Frequency changers (also known as converters or inverters) (codes 8504 40 and 8543 of the Commodity Nomenclature), having the following characteristics, and specially designed software therefor:

(a) Multiphase frequency output;

(b) Capable of providing power of 40 W or greater;

(c) Capable of operating anywhere (at any one point or more) within the frequency range between 600 Hz and 2,000 Hz.

Technical note: the functionality specified in paragraph 4 above may be met by certain equipment, described or marketed as generators, electronic test equipment, alternating current (AC) power supplies, variable speed motor drives or variable frequency drives.

5. High-strength aluminium alloy (codes 7604, 7605 and 7608 of the Commodity Nomenclature), having the following characteristics:

(a) An ultimate tensile strength of 415 MPa or more at 293 K (20°C);

(b) In bar or tube form, with an outer diameter of 75 mm or greater.

Technical note: the phrase "ultimate tensile strength" encompasses aluminium alloy before or after heat treatment.

6. Fibrous or filamentary materials and prepregs (codes 5402, 5404, 5501, 5503, 5509, 5604, 5607, 6815, 7019, 3916, 3920and 3921 of the Commodity Nomenclature):

(a) Carbon, aramid or glass "fibrous or filamentary materials" having the following characteristics:

A "specific modulus" exceeding 3.18×10^6 m;

A "specific tensile strength" exceeding 76.2×10^3 m;

(b) Prepregs: thermoset resin-impregnated continuous "yarns", "rovings", "tows" or "tapes" with a width of 30 mm or less, made from the materials specified in (a) above.

7. Filament winding and laying machines (code 8445 of the Commodity Nomenclature), having the following characteristics:

(a) Motions for positioning, wrapping and winding fibres coordinated and programmed in two or more axes;

(b) Specially designed to fabricate composite structures or laminates from "fibrous or filamentary materials";

(c) Capable of winding cylindrical tubes of diameter of 75 mm or greater.

8. Coordinating and programming controls (codes 8537and 8471 of the Commodity Nomenclature) for the machines specified in paragraph 7 above.

9. Mandrels (code 8448 39 OOO O of the Commodity Nomenclature) for the machines specified in paragraph 7 of this annex.

10. Flow-forming machines, specified in the list of equipment, materials and technologies which may be used in the production of missiles and are subject to export controls, as approved by Presidential Decree No. 1005 of 8 August 2001, and the list of dual-use equipment and materials and associated technologies used for nuclear purposes which are subject to export controls, as approved by Presidential Decree No. 36 of 14 January 2003.

11. Laser welding equipment (code 8515 of the Commodity Nomenclature).

12. Four- and five-axis computer numerical control (CNC) machine tools (codes 8456, 8457, 8458, 8459, 8460, 8461, 8462, 8463, 8464, 8465, 8479 and 8486 of the Commodity Nomenclature).

13. Plasma cutting equipment (codes 8515, 8456 and 8468 of the Commodity Nomenclature).

14. Metal hydrides, such as zirconium hydride (codes 2850 00 200 0 and 2843 of the Commodity Nomenclature).

II. Chemical/biological weapons-usable items in the Democratic People's Republic of Korea

15. List of additional chemicals suitable for the production of chemical warfare agents:

(a) Aluminium chloride, Chemical Abstracts Service (CAS) 7446-70-0; codes 2827 32 000 1 and 2827 32 000 9 of the Commodity Nomenclature);

(b) Dichloromethane, CAS 75-09-02; code 2903 12 000 0 of the Commodity Nomenclature);

(c) N,N-Dimethylaniline, CAS 121-69-7; code 2921 42 000 0 of the Commodity Nomenclature);

(d) Isopropyl bromide, CAS 75-26-3; code 2903 39 190 0 of the Commodity Nomenclature);

(e) Isopropyl ether, CAS 108-20-3; code 2909 19 900 0 of the Commodity Nomenclature);

(f) Monoisopropylamine, CAS 75-31-0; code 2921 19 990 0 of the Commodity Nomenclature);

(g) Potassium bromide, CAS 7758-02-3; code 2827 51 000 0 of the Commodity Nomenclature);

(h) Pyridine, CAS 110-86-1; code 2933 31 000 0 of the Commodity Nomenclature);

(i) Sodium bromide, CAS 7647-15-6; code 2827 51 000 0 of the Commodity Nomenclature);

(j) Sodium metal, CAS 7440-23-5; code 2805 11 000 0 of the Commodity Nomenclature);

(k) Sulfur trioxide, CAS 7446-11-9; code 2811 29 100 0 of the Commodity Nomenclature);

(l) Tributylamine, CAS 102-82-9; code 2921 19 990 0 of the Commodity Nomenclature);

(m) Triethylamine, CAS 121-44-8; code 2921 19 990 0 of the Commodity Nomenclature);

(n) Trimethylamine, CAS 75-50-3; code 2921 11 000 0 of the Commodity Nomenclature).

16. Reaction vessels, reactors, storage facilities, agitators, heat exchangers, condensers, valves, pumps, storage tanks, containers, receivers, and distillation or absorption columns that meet performance parameters described by the Security Council and the Security Council Committee established pursuant to resolution 1718 (2006) (codes from groups 39, 68, 69, 70, 72, 75, 81 and 84 of the Commodity Nomenclature).

17. Single-seal pumps with manufacturer's specified maximum flow rate greater than 0.6 m3/h and pump casings, jet pump nozzles, preformed casing liners, impellers and rotors designed for such pumps, in which all surfaces that come into direct contact with the chemical(s) being processed are made from any of the following materials (codes 8413, 8414, 6815and 6914 of the Commodity Nomenclature):

(a) Nickel or alloys with more than 40 per cent nickel by weight;

(b) Alloys with more than 25 percent nickel and 20 per cent chromium by weight;

(c) Tantalum or tantalum alloys;

(d) Titanium or titanium alloys;

(e) Zirconium or zirconium alloys;

(f) Niobium or niobium alloys;

(g) Fluoropolymers;

(h) Ferrosilicon;

(i) Ceramics;

(j) Glass or glass-lined (including vitrified or enamelled coatings);

(k) Graphite or carbon-graphite.

18. Conventional or turbulent airflow clean-air rooms and self-contained fan-HEPA filter units that could be used in P3 or P4 laboratories (codes from groups 84 and 90 of the Commodity Nomenclature).

Note: the application of this annex should be guided by both the commodity name and the code (Common Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union).

Annex No. 5 to Presidential Decree No. 729 of 29 December 2016

List of luxury goods whose movement through the territory of the Russian Federation (including by air), export from the Russian Federation to the Democratic People's Republic of Korea or transfer to the Democratic People's Republic of Korea outside the territory of the Russian Federation using the flag vessels and aircraft of the Russian Federation are prohibited as from 2 March 2016 until further notice

No.	*Name*	*Code (Eurasian Economic Union Commodity Nomenclature of Foreign Economic Activity)*
1.	Luxury watches: wrist, pocket and others designed to be worn or carried, including stopwatches, with a case of precious metal or of metal clad with precious metal;	9101
2.	Yachts and other aquatic vehicles for recreation or sport; rowing boats and canoes;	8903
3.	Snowmobiles (valued over $2,000);	8703 10
4.	Items of lead crystal;	From group 70
5.	Billiards tables (with or without legs);	9504 20 000 1
6.	Other items and supplies for all forms of billiards;	9504 20 000 9
7.	Inventory and equipment for physical exercise, gymnastics, track and field athletics, other sports (including table tennis) or outdoor games; swimming pools	9506

Note: the application of this list should be guided by both the commodity name and the code (Common Commodity Nomenclature of Foreign Economic Activity of the Eurasian Economic Union).